

No. C 161296

Due no later than July 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
NAES POWER CONTRACTORS, INC.  
1180 NW MAPLE ST #200  
ISSAQUAH, WA 98027

PRENTICE HALL CORPORATION  
1401 SHORELINE DR #2  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert J Moore	1180 NW Maple St., #200,	Issaquah	WA	98027
Secretary	Kenneth R. Ambur	1180 NW Maple St., #200	Issaquah	WA	98027
Director	Stuart B Neale	1180 NW Maple St., #200,	Issaquah	WA	98027
Director	Oscar D. Scarborough	1180 NW Maple St., #200,	Issaquah	WA	98027
Director	Thomas A. DeNova	1180 NW Maple St., #200,	Issaquah	WA	98027

5. Organized Under the Laws of:  
WASHINGTON  
C 161296

6. Signature Stuart B. Neale Date June 15, 2007

Name (Typed or Printed) Stuart B. Neale Title Sr. VP, CEO & Treas

Issued 05/01/2007

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## NAES POWER CONTRACTORS, INC. DIRECTORS

Name, Title	Office Address	Office Phone Fax Phone
<b>THOMAS A. DENOVA</b> Chairman of the Board	North American Energy Services 1180 NW Maple Street Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
<b>ROBERT J. MOORE</b> Director	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
<b>STUART B. NEALE</b> Director	North American Energy Services 1180 NW Maple Street Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
<b>OSCAR D. SCARBOROUGH, III</b> Director	North American Energy Services 1180 NW Maple Street Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646

## NAES POWER CONTRACTORS, INC. OFFICERS

Name, Title	Office Address	Office Phone Fax Phone
<b>KENNETH R. AMBUR</b> General Counsel, Secretary	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
<b>THOMAS A. DENOVA</b> Chairman of the Board	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
<b>ROBERT C. FAULL</b> Vice President, Eastern Division	167 Anderson Road Cranberry Township, PA 16066	(724) 453-2800 (724) 453-2801
<b>GERALD S. HARDY</b> Senior Vice President and Chief Commercial Officer	NAES Power Contractors, Inc. 2130 NE Griffin Oaks Street Suite 700 Hillsboro, OR 97124	(503) 681-4664 (503) 681-4823
<b>LINDA L. HARRINGTON</b> Assistant Secretary	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
<b>KLARA S. HICKS</b> Assistant Secretary	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
<b>JOHN L. MEYER</b> General Manager, West Coast	NAES Power Contractors, Inc. 2130 NE Griffin Oaks Street Suite 700 Hillsboro, OR 97124	(503) 681-4664 (503) 681-4823
<b>ROBERT J. MOORE</b> President	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646

Name, Title	Office Address	Office Phone Fax Phone
<b>STUART B. NEALE</b> Senior Vice President, Chief Financial Officer & Treasurer	North American Energy Services 1180 NW Maple Street, Ste 200 Issaquah, WA 98027	(425) 961-4700 (425) 961-4646
<b>LAWRENCE C. ROSS</b> Vice President Operations, East Coast	NAES Power Contractors, Inc. 167 Anderson Road Cranberry Township, PA 16066	(724) 453-2800 (724) 453-2801